

BCWSA



MINUTES OF THE REGULAR BOARD MEETING **October 25, 2023**

PRESENT: Benjamin W. Jones, CEO; Jason Hillaert, CFO; Scott Holbert, Esquire; Steven Hartman, P.E; Anne M. O'Toole, Executive Assistant and Sarah Schaffer, Administrative Assistant

VIA ZOOM: John Cordisco, Bryan Allen, Patricia Poprik, Michael Schwartz and Raymond Richardson

CALL TO ORDER:

The BCWSA's Chairman, John Cordisco, called the Regular Meeting of BCWSA to order at 9:45 A.M.

PLEDGE ALLEGIANCE:

Those present, pledged allegiance to the flag.

PUBLIC COMMENT: None

MINUTES:

Ms. Poprik moved, Mr. Richardson seconded the motion that unanimously approved the Minutes of the BCWSA's Regular Board Meeting held on September 27, 2023. (Minutes are attached to the Minute Book)

REPORT OF THE CEO: Benjamin W. Jones

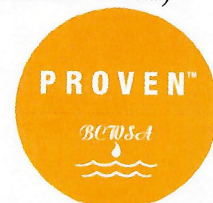
Bid Award

-Pump Maintenance & Emergency Equipment Repairs 2023-

Ms. Poprik moved, Mr. Schwartz seconded the motion that unanimously approved awarding the Contract for the Pump Maintenance & Emergency repairs to the lowest responsive bidders; Longo Electrical-Mechanical, Blooming Glen Contractors WW, and Municipal Maintenance Company for a two-year period. (bid tabulation and memo from BWJ is attached to the Minute Book)



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Agenda

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-Tank Cleaning & Disposal 2023-

Ms. Poprik moved, Mr. Richardson seconded the motion that unanimously approved rejecting all bids associated with the 2023 Contract for Tank Cleaning and Disposal, and recommended rebidding the contract. The lowest responsive bid was significantly higher compared to the current contract. (memo from BWJ dated 10/25/23 is attached to the Minute Book)

-Sewer Connection Agreement; Lower Makefield Twp-

Ms. Poprik moved, Mr. Richardson seconded the motion that unanimously approved the Sewer Connection Agreement between BCWSA and Triumph Development Group associated with the proposed construction of a six (6) lot subdivision (1 existing) at the location of 1101 Big Oak Road in Lower Makefield Township. (agreement and memo from BWJ dated 10/25/23 is attached to the Minute Book)

-Additional Sewer Service No Improvements; Warrington Twp-

Ms. Poprik moved, Mr. Richardson seconded the motion that unanimously approved the Additional Sewer Service No Improvements Agreement between BCWSA and 99 Warrington, LLC associated with the proposed expansion of the Chickie's and Pete's Restaurant requiring the purchase of six (6) new EDUs (14 existing) located in Warrington Township. (agreement and memo from BWJ dated 10/25/23 is attached to the Minute Book)

Ms. Poprik had questions about the treatment plant. Mr. Jones advised that we own treatment at the Warminster Log College WWTP and this project will flow to that plant.

-Reservation of Capacity (ROC); Springfield Twp-

Ms. Poprik moved, Mr. Schwartz seconded the motion that unanimously approved the ROC Agreement between BCWSA and 1110 WGA LLC associated with the proposed construction of twelve (12) three-story (3) family homes requiring the purchase of ten (10) EDUs (2 existing) at 1110 Willow Grove Ave in Springfield Township. (agreement and memo from BWJ dated 10/25/23 is attached to the Minute Book)

-Deed of Easement / Deed of Dedication; Bensalem Twp-

Ms. Poprik moved, Mr. Schwartz seconded the motion that unanimously approved the Deed of Easement Agreement / Deed of Dedication Agreement between Somerton Valley Homes and BCWSA associated with Phase I of the Somerton Valley Homes Development in Bensalem Twp. (agreement and memo from BWJ dated 10/25/23 is attached to the Minute Book)



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- PennDOT & Cost Sharing Request-

Ms. Poprik moved, Mr. Schwartz seconded the motion that unanimously approved the Cost Sharing Agreement between BCWSA and PA Department of Transportation (PennDOT), related to the Langhorne-Yardley Road at Bridgetown Pike and Woodbourne Road construction project in Middletown Township. (see agreements and letter from BWJ dated 10/25/23)

-Resolution 2023-03, 2023-04, 2023-05, 2023-06; Statewide Local Share Assessment Grant Program-

Ms. Poprik moved, seconded the motion unanimously adopting BCWSA Resolution No. 2023-03, 2023-04, 2023-05, & 2023-06 associated with the request to be considered to receive statewide local share assessment grants from the Commonwealth Financing Authority to fund various projects and equipment. (Resolutions are attached to the Minute Book)

ENGINEERS REPORT; *Gilmore & Associates*

Mr. Dunlevy, reviewed the Engineer's report dated 10/25/23 (copy is attached to the Minute Book)

***-St. Stephens Greene STP Rehabilitation (Contract WVT-1-EC) (Electrical)-
(Change Orders #1-5)***

Ms. Poprik moved, Mr. Richardson seconded the motion that unanimously approved Change Orders No. 1-5 associated with additional electrical work and materials needed due to unforeseen conditions increasing the Contract price by \$26,589.43, as recommended by the Engineer.

-St. Stephens Greene STP Rehabilitation Contract WVT-1-GC (General)-Change Orders #3&4)

Ms. Poprik moved, Mr. Richardson seconded the motion that unanimously approved Change Orders No. 3 & 4 associated with additional work and materials needed due to unforeseen site and construction conditions increasing the Contract price by \$18,198.00, as recommended by the Consulting Engineer.

***-St. Stephens Greene STP Rehabilitation; BCWSA Contract WVT-1-GC-
Application for Payment No. 6***

Ms. Poprik moved, Mr. Richardson seconded the motion that unanimously approved Application and Certificate for Payment No. 6 for Contract WVT-1-GC (General) in the amount of \$37,713.10 be paid to A.J. Jurich, Inc, as recommended by the Engineer.



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-Green Street WWTP Streambank Stabilization; Change Order #1-

Ms. Poprik moved, Mr. Schwartz seconded the motion that unanimously approved Change Order #1 for additional work and materials needed based on existing site and construction conditions increasing the Contract price by \$6,236.00, as recommended by the Engineer.

-Green Street WWTP Streambank Stabilization; Payment Application #2-

Ms. Poprik moved, Mr. Schwartz seconded the motion that unanimously approved Payment Application No.2 for the Green Street WWTP Streambank Stabilization project in the amount of \$57,083.88 be paid to Hartman Landscape Nursery, Inc., as recommended by the Engineer.

Carroll Engineering Corporation

Mr. Hartman, P.E., reviewed the Consulting Engineer's Report dated 10/19/23. (copy is attached to the Minute Book)

-Castle Valley Diversion Booster Pump Station (Contracts CB75A and CB-75B)-

Ms. Poprik moved, Mr. Schwartz seconded the motion that unanimously approved Application and Certificate for Payment No.1 for CB-75A in the amount of \$27,612.90 be paid to Booming Glen Contractors, as recommended by the Consulting Engineer

Ms. Poprik moved, Mr. Richardson seconded the motion that unanimously approved Application and Certificate for Payment No.1 for CB-75B in the amount of \$11,700.00 be paid to AJM Electric, Inc., as recommended by the Consulting Engineer.

SOLICITOR'S REPORT: Scott Holbert, Esquire

Executive Session:

Mr. Holbert, stated that the Board met in Executive Session for approximately forty -five (45) minutes prior to the start of the Board Meeting to discuss multiple items of litigation, two (2) requiring Board action.

-Contribution Agreement; New Hope Borough-

Ms. Poprik moved, Mr. Richardson seconded the motion that unanimously approved the Contribution Agreement between The Department of Conservation and Natural Resources (DCNR) and BCWSA associated with the temporary repairs to Upper Union Mills Bridge (Bridge #1) at Delaware Canal State Park located in New Hope Borough. (agreement is attached to the Minute Book)



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-Private Sanitary Sewer Maintenance Agreement; Richland Township-

Ms. Poprik moved, Mr. Schwartz seconded the motion that unanimously approved the Private Sanitary Sewer Maintenance Agreement between MRPI Heller Logistics, LLC and BCWSA associated with the proposed construction and maintenance of a private sanitary sewer pump station to accommodate commercial facilities in Richland Township. (agreement is attached to the Minute Book)

-Service Agreement; Quakertown Borough-

Ms. Poprik moved, Mr. Richardson seconded the motion that unanimously approved the agreement between the Borough of Quakertown and BCWSA associated with the expansion of the Quakertown sanitary sewer treatment plant in Quakertown Borough. (agreement is attached to the Minute Book)

- Resolution 2023-07-

Ms. Poprik moved, Mr. Schwartz seconded the motion unanimously adopting BCWSA Resolution No. 2023-07 authorizing the Solicitor to execute any and all necessary documents related to the Assumption of the (PENNVEST) Loan associated with the project in Doylestown Township. (Resolution 2023-07 is attached to the Minute Book)

REPORT OF THE CFO/CONTROLLER

-Bills for Payment-

Jason Hillaert, CFO presented a List of Bills that were prepared by in-house staff and he recommended Board approval.

Ms. Poprik moved, Mr. Schwartz seconded the motion that unanimously approved the Bills for Payment dated 10/25/23. (list of bills is attached to the Minute Book)

OLD BUSINESS:

NEW BUSINESS:



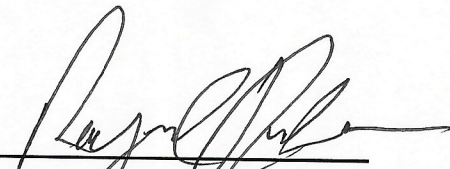
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ADJOURNMENT:

There being no further business to be presented to the Board, Ms. Poprik moved, Mr. Schwartz seconded the motion that unanimously adjourned the meeting.

12/26/23
DATE


ASST. SECRETARY / TREASURER

NEXT REGULAR BOARD MEETING; November 22, 2023 9:30 AM



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